

ABAG-CALFED Legislative/Governance Sub-Committee**Friday, January 17, 2003 – 1:30 – 3:30 p.m.****ABAG, 101 - 8th Street, First Floor, Oakland CA 94607, Conference Room B**

(Lake Merritt BART Station/Jack London Square AMTRAK Station/ Long & Short-Term Parking at the Oakland Museum - parking entrance on Oak between 11th & 12th Street/Short Term Metered Street Parking)

AGENDA**Committee Chair: Mike Rippey****Vice Chair: Greg Zlotnick**

Staff: Kathleen Van Velsor, Senior Environmental Planner
510-464-7959; FAX 510-464-7970; KathleenV@abag.ca.gov

Time	Agenda Item	Presenter	Notes
1:30 - 1:45	Welcome, Introductions and Announcements	Chairman Mike Rippey	
1:45 - 1:50	Public Comments		
1:50-1:55	Agenda review	Chairman Mike Rippey	Additions, deletions
1:55-2:15	Concepts for Measure 50 regional funding proposals and ways to integrate them into NBWA and BAWAC concepts	Chairman Mike Rippey	Information/Discussion/Action
2:15 - 2:35	Measure 50 allocation formula and legislative strategies: eg. Block grants and transportation funding model	Chairman Mike Rippey	Discussion
2:35 - 2:55	California Budget Update. As it affects water resources planning, research, education and funding. Legislative Session Recap: CALFED/DWR bill summaries (handouts)	Chairman Mike Rippey	Information/Discussion
2:55 – 3:10	Raising Bay Area and Task Force visibility with Calif. Legislators	Mary Selkirk CALFED	Information/Discussion
3:10 – 3:20	CALFED authority update: Directorship/interregnum/committees/Appointments	Mary Selkirk CALFED	Information/Discussion
3:20 – 3:25	6. Other business	Chairman Mike Rippey	
3:25 – 3:30	7. Next meeting, wrap up and Adjournment	Chairman Mike Rippey	Information